



Oklahoma State Department of Health
Creating a State of Health

**Combined Regions 2/4/7 Quality Improvement Committee
Saint Francis Hospital
6161 South Yale Tulsa, OK 74136
June 13th, 2019 -10:30 am**

AGENDA

- I. Call to Order
Dr. James Campbell called the meeting to order at 10:31 am.
- II. Roll Call
Roll call was taken with the following members present: Bruce Kelley, James Campbell, Kari Smoot, Kathy O'Dell, Phyllis Grady, and Russel Martin. The following members were absent: Mark Damon, Ron Morris, and Russel Brand. Audrey Stanton arrived at 10:32am and Judy Dyke arrived at 10:34 am.
- III. Approval of Minutes – December 13th, 2018
A motion was made to approve the minutes from December 13th, 2018 by Kari Smoot and seconded by Russell Martin. No discussion was had and the motion passed 8-0.
- IV. Introductions and Announcements
Daniel Whipple introduced Brandee Keele as the new temporary CQI coordinator for all regions. He also introduced Dean Henke as the new EMS Administrator for region 7, and reported that Lori Strider had returned. Brandee Keele announced that Dr. David Duvall resigned his seat on the committee. Judy Dyke announced that Dr. Kathy O'Dell had been appointed to the Oklahoma Board of Nursing and was joined by the entire committee congratulating her.
- V. Emergency Systems Report
Daniel Whipple reported to the group that the OTERAC working groups had begun working and were progressing along. He shared that the System's Development Committee would be sending out a resource assessment tool to the entire state in the near future. He encouraged the committee to participate in any of the working groups they were interested in offering their time.
- VI. Consideration of a motion and a vote to enter Executive Session pursuant to Title 25 Oklahoma Statute § 307 (B)(7) Open Meeting Act for case review to discuss confidential patient records:
Dr. O'Dell made a motion to enter into executive session and it was seconded by Judy Dyke. No discussion was had and the motion passed 8-0.

New Cases for review:
2018 back case log review

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- VII.** Consideration of a motion and vote to return to Open Session
A motion to return to open session was made by Russell Martin and seconded by Dr. Stanton.
- VIII.** Business
Business was tabled due to a loss of quorum with Bruce Kelley leaving at 12:15pm and Dr. O'Dell leaving at 1:00pm
A. Dr. David Duvall resigned from CQI 6/6/19.
B. Discussion for the recruitment of a trauma surgeon to replace Dr. Duvall
C. Accept physician volunteers and vote to approve the combined Region 2/4/7 signatory for outgoing correspondence
- IX.** Public Comment
- X.** Next Meeting Dates
Combined Region 2/4/7 Quality Improvement Committee
Saint John Medical Center
1920 South Utica Avenue
Tulsa, OK 74104
September 12th, 2019 – 10:30 am
- XI.** Adjournment
The meeting adjourned at 13:00 because quorum was lost.